

TOWNSHIP BOARD AGENDA

Revised



DATE: WEDNESDAY, APRIL 14, 2004

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the March 24, 2004 previous meeting minutes
5. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:






6.  Land Division Variance; Lone Oak Estates Subdivision; Located on the north side of 22 Mile Road 566 feet west of Card Road; Polaris Enterprises, Petitioner. Permanent Parcel Number 08-22-400-032.
(*Tabled at the March 24, 2004 TWP Meeting*)
7. Final Plat; English Gardens # 2; Located on the east side of Romeo Plank Road approximately 782' south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-05-100-034.
8. Final Plat; The Rivers Estates; Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal – Mar Farm Limited, Petitioner. Permanent Parcel No. 08-23-100-011.

OLD BUSINESS:


9.  Request for Partial Bond Return; Macomb Corporate Center; Lots 5, 6 and 7; Sal-Mar Building Company, Petitioner. Section 20.

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NEW BUSINESS:

10.  Allocation of the Fiscal Year 2004 Community Development Block Grant Program Funds.
11.  Permanent Sanitary Sewer Diversion; Rauhorn Electric; John R. Houser, Petitioner. Section 17.
12.  Request to Alter Grade; 56270 Omo Road, Permanent Parcel No.08-01-276-003.
13.  Sidewalk Abeyance Request; St. Isidore Catholic Church; 18201 23 Mile Road. Timothy Teefey, Petitioner. Section 17.
14.  Request to Adopt Resolution; Act 345; Marie Malburg, Treasurer






BUILDING DEPARTMENT:

15.  Request approval for Maintenance and Service; 2001 Dodge Ram Pick-up Truck No. 203













HUMAN RESOURCE DEPARTMENT:

16.  Request approval for Semi-Annual Cleaning of the Township Hall Building
17.  Retiree Medical Proposal – H. Masters

PARK & RECREATION DEPARTMENT:

18.  Request approval to hire an Aquatic Supervisor
19.  Request approval of the Part-Time Seasonal Wage Scale
20.  Request approval to advertise for Facility Assistant Positions
21.  Request approval to advertise for Facility Leader Positions
22.  Request approval to advertise for Facility Attendant Positions

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23.  Request approval for Lawn Maintenance Bids
24.  Request approval for Furniture Bids
25.  Request approval for Fitness Equipment Bids
26. **WATER & SEWER DEPARTMENT:**
27.  Easement Encroachment Agreement, Steven & Lisa Rebaut, 16971 Sutton Place Drive, Macomb, MI 48042, Lot 34, English Gardens Estates Subdivision, Parcel # 08-05-127-026.
28.  Easement Encroachment Agreement, Paul D. & Karen Buonbrisco, 20064 Chesterbrook Drive, Macomb, MI 48044, Lot 52, Lancaster Subdivision, Parcel # 08-28-254-009
29.  Easement Encroachment Agreement, Raymond T. & Marie A. Huggins, 54350 Carnation Drive, Macomb, MI 48042, Lot 210, Villa Rosa Subdivision No. 5, Parcel # 08-07-253-022.
30.  Authorization to Proceed with water main project, 23 Mile Road
31.  Temporary Cement Batch Plant Request, Florence Cement, Inc., *i.e. The Rivers Subdivision*.
32.  Purchase of Educational Material
33.  Purchase of Photo ID System for Township Employees
34.  Award of bid for Landscape Contractors for Township Facilities
35.  Approval of Purchase Requisitions:
 - A. S.L.C. Meter Service Inc.
 - B. Northern Pipe Company

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BOARD COMMENTS:

36. Supervisor Comments:

37. Clerk Comments:

38. Treasurer Comments:

39. Trustees Comments:

ADJOURNMENT:

Michael D. Koehs
Macomb Township Clerk
MDK/gmb